

**February 4, 2020**

Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, at 12:00 pm, with Mayor Elliott presiding.

On roll call, the following were present:

Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, and Palmer

-7

Absent:

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the January 21, 2020 meeting be approved as received. Motion carried.

**MAYOR’S REPORT**

Mayor Elliott announces MEC conference will be in Wheeling for the 3<sup>rd</sup> year. State of the City address will be February 25, 2020 at 12:00.

**UNFINISHED BUSINESS**

EDGCO INC- DEMOLITION AND ABATEMENT- 4411 WOOD ST – OIL AND GAS RCIP

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,030.00 WITH EDGCO, INC., OF LANSING, OH FOR ABATEMENT AND DEMOLITION OF 4411 WOOD ST., TO BE CHARGED TO CIF OIL AND GAS

In a response to a question Mr. Herron confirms this was an Emergency Demolition as structure was failing down.

The ordinance was read a second time by title. Ms. Koslik, seconded by Mr. Imer, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer

- 7

NO:

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CT CONSULTANTS - FLOW MONITORING SERVICES – WPCD

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS AND EXECUTE THE APPROPRIATE DOCUMENTS TO EXTEND THE SERVICE OF CT CONSULTANTS FOR TWELVE MONTHS TO CONTINUE PROVIDING FLOW MONITORING, DATA MANAGEMENT, EQUIPMENT OPERATIONS AND MAINTENANCE IN ACCORD WITH THE CITY’S PHASE II STATUS & PHASE III WASTEWATER SYSTEM IMPROVEMENTS.

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Thorngate, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer

- 7

NO:

-0

RAZE INTERNATIONAL- ABATEMENT AND DEMOLITION- OIL AND GAS

The following was then read:

## February 4, 2020

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$335,436.00 WITH RAZE INTERNATIONAL, INC., OF SHADYSIDE, OH FOR ABATEMENT AND DEMOLITION, TO BE CHARGED TO CIF OIL AND GAS

The ordinance was read a second time by title. Mr. Palmer, seconded by Mr. Thorngate, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7  
NO: -0

Ms. Scatterday, seconded by Ms. Koslik, that the BZA Minutes 12-19-19, Traffic Commission Minutes 12-12-19, Wheeling Hall of Fame Board Minutes 11-12-19, Planning Commission Minutes 12-16-19, Zone Sub Committee Minutes 1-6-20, Planning Commission Report to Council 1-7-20; Grant Street Commons, which were held over, be accepted as received. Motion carried.

### REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer request for the next Finance Committee meeting be held at 5:00 on February 18, 2020 to take up the agenda item of rebate program.

Ms. Koslik announces Wheeling is a Silver Award winner for Healthy People Healthy Places. Also, Arts and Cultural Commission has announced a Call to Artist for Studio Tour.

### REPORT OF CITY MANAGER

Mr. Herron relays the Finance Director has asked for two reads for Designating the City Depositories.

### REPORT OF OTHER OFFICERS

Mr. Palmer, seconded by Mr. Thalman, moved to hold over, Greater Wheeling Sports and Entertainment Authority Minutes 11-26-19, Greater Wheeling Sports and Entertainment Authority Financials 11-30-19, Greater Wheeling Sports and Entertainment Authority Financials 12-31-19 until the following meeting.

### ORIGINAL PROPOSITIONS

#### SAVAGE CONSTRUCTION - SOUTH WHEELING WATER VALVE REPLACEMENT- WATER DISTRIBUTION

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$158,072.61 WITH SAVAGE CONSTRUCTION, OF WHEELING, WV FOR SOUTH WHEELING VALVE REPLACEMENT PROJECT, TO BE CHARGED TO WATER DISTRIBUTION

#### GRANITE INLINER AND IPR NORTHEAST- PHASE III LINING PROJECT CEIJ- WATER POLLUTION CONTROL

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$1,349,030.00 TO GRANITE INLINER AND \$645, 480 TO IPR NORTHEAST FOR A TOTAL OF \$1,994,510.00 FOR PHASE III LINING PROJECT, TO BE CHARGED TO WATER POLLUTION CONTROL

#### METRON-FARNIER- SMART WATER METERS AND SYSTEMS- WATER DISTRIBUTION

The following was then read:

**February 4, 2020**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$265,150.00 WITH METRON FARNIER OF BOULDER, CO FOR SMART WATER METERS & SYSTEMS, TO BE CHARGED TO WATER DISTRIBUTION – 4013.06.0620.01

ZONE CHANGE- 1701-1707 WOOD ST AND 146- 158 17TH ST - I2- C2

The following was then read:

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF LOTS 133, 134, 135 AND PART OF LOT 132 ON THE PLAT OF OLD TOWN CONSISTING OF THE ADDRESS RANGES OF 1701-1707 WOOD STREET AND 146-158 17TH STREET FROM I-2 GENERAL INDUSTRY TO C-2 GENERAL COMMERCIAL.

AGREEMENT DESIGNATING CITY DEPOSITORIES

The following was then read:

AN ORDINANCE DESIGNATING BRANCH BANKING AND TRUST COMPANY (BB&T), UNITED BANK, COMMUNITY BANK, N.A., WHEELING, WESBANCO BANK WHEELING, J.P. MORGAN CHASE AND COMPANY, AND MAIN STREET BANK WHEELING, AS BANKS WITHIN THE CITY WHICH SHALL BE CITY DEPOSITORIES FOR CALENDAR YEAR 2020, AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND EACH SUCH DEPOSITORY WHICH SHALL FIX ALL TERMS AND CONDITIONS OF THE DEPOSIT OF PUBLIC MONEY, IN ACCORDANCE WITH ARTICLE 185 OF THE CODIFIED ORDINANCES OF THE CITY OF WHEELING

Mr. Thalman, seconded by Ms. Scatterday, for a second read. Motion carried all in favor.

The ordinance was read a second time by title. Mr. Thalman, seconded by Mr. Thorngate, moved that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Koslik, Scatterday, Thorngate, Palmer - 7  
NO: -0

AMENDING AND READOPTING ARTICLE 780 ENTITLED STREET VENDORS

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WHEELING BY REENACTING PART SEVEN - BUSINESS REGULATION AND TAXATION - ARTICLE 780, ENTITLED STREET VENDORS

**THOSE WISHING TO BE HEARD**

Karen Burger, 12 Linden, expressed displeasure with The Intelligencer.

There being no further business, Mr. Thalman moved, seconded by Ms. Koslik, to adjourn. Motion carried. Time 12:22 p.m.